

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Appointments and Disciplinary Committee

Date: Friday, 2nd October, 2015

Place: Civic Centre, Victoria Avenue, Executive Boardroom

Present: Cllr R A Woodley (Chairman)
Cllr M Assenheim, Cllr A E Holland, Cllr J L Lamb, Cllr G E Longley, *Cllr
A Jones (Executive Councillor for Children & Learning) and Cllr L P Salter

*Substitute in accordance with Council Procedure Rule 31.

(Note: Councillor Jones was also in attendance in her capacity as the relevant Executive Councillor).

In Attendance: Mr R Tinlin, Mr S Leftley, Ms J Ruffle
Also in attendance: Ms T McDougall (SOLACE)

Start/End Time: 09.00/15.20

****** Part I**

290 Apologies and substitutions.

Apologies for absence were received from Councillor Gilbert (substitute: Cllr Jones).

291 Declarations of interest.

There were no declarations of interest at this meeting.

292 Exclusion of the Public.

Resolved:

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

****** Part II**

293 Interviews for Head of Learning

The Committee interviewed candidates for the post of Head of Learning.

Resolved:

1. That, subject to the provisions of the Local Authorities Standing Orders (England) Regulations 2001 as incorporated in paragraph 5 of the Council's Officer Employment Procedure Rules, the post of Head of Learning be offered to:

Brin Martin

2. That the Chief Executive & Town Clerk be authorised to offer the post outlined in 1 above to the candidate upon confirmation by the Leader that neither he nor any Member of the Cabinet has any objection to the making of such an offer.

Chairman: _____